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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 121C, 1400 East Washington Avenue, Madison, WI
Contact: Angela Arrington (608) 266-2112
July 21, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:00 a.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (March 3, 2010)
- C. Administrative Report – Angela Arrington, Bureau Director
 - Department Updates

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

- D. Education & Examination Issues
 - Penn Foster College – Associate Degree – Civil Engineering Technology
- E. Legislative/Administrative Rules Update
 - Review and Discussion of Potential Statutory and Rule Revisions

Travel

- James Rusch update from the Regional NCEES meeting

Practice Issues

Miscellaneous Information and Correspondence

- Letter from Knud E. Hermansen related to Continuing Education

New Business

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Reports or Petitions including any received after mailing of Agenda

Case Closings, Citations, and Case Status Report including any received after mailing of Agenda

F. 08 LSR 007

Deliberation on Proposed Stipulations including any signed after mailing of Agenda

G. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings in case number 09 LSR 004, Christopher J. Kunkel – Case Advisor – Jim Rusch

Deliberation on Proposed Administrative Warnings including any received after printing of Agenda

H. Deliberation of Proposed Administrative Warning 08 LSR 010

Proposed Decision including any signed after printing of Agenda

Deliberation on Disciplinary Actions signed after printing of Agenda

Petitions for Rehearing received after the mailing of Agenda

Deliberation on Class 1 Hearings including any requested after printing of Agenda

Application Review including any submitted after printing of Agenda

Reinstatement Requests including any submitted after printing of Agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

Such other Items as Authorized by Law

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.